

Minutes of the Voluntown Public Library Board of Directors Meeting –July
14, 2011

1. The meeting was called to order at 6pm. Present were Tony Nicolosi, Gloria Matthews, Cathy Rubin, Martha Wittwer, and Wendy Gauthier.
2. Citizen's Participation – none
3. Secretary's Report was accepted.
4. The Treasurer's Report was accepted.
5. Librarian's Report was presented by Cathy Rubin and accepted. The Summer Reading Program has more than 100 children signed up for reading records. The first story time and craft program had 13 children in attendance. The Henna artist YA program had 7 young adults and 3 adults in attendance.
6. Correspondence - none
7. Committee Reports:
 - a. Friends – no report.
 - b. Grants – no report
 - c. Technology – no report.
 - d. Utility – no report
9. Old Business:
 - a. Inside lighting – work has been completed adding much needed lighting to the adult section.
 - b. Doors – All work on the doors has been satisfactorily completed.
10. New Business – no new business.

The meeting adjourned at 6:30pm.

The next regular monthly meeting will be held on September 8, 2011 at 6pm.

Respectfully submitted by Secretary, Gloria Matthews